| 1 2 3 4 5 | DENNIS J. RHODES (SBN 168417) WILSON, ELSER, MOSKOWITZ, EDELMAN & DICKER LLP 525 Market Street, 17 th Floor San Francisco, CA 94105-2725 Telephone: 415.433.0990 Facsimile: 415.434.1370 Email: Dennis.Rhodes@wilsonelser.com | | | | | | | |
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| 6 | Attorneys for Plaintiff American General Life Insurance Company | | | | | | | |
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| 8 | UNITED STATES DISTRICT COURT | | | | | | | |
| 9 | EASTERN DISTRICT OF CALIFORNIA | | | | | | | |
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| 11 | AMERICAN GENERAL LIFE INSURANCE COMPANY, | Case No. 2:20-cv-01413-JAM-AC | | | | | | |
| 12 | Plaintiff, | ODDED OD ANTINO | | | | | | |
| 13 | vs. | ORDER GRANTING STIPULATION FOR AN ORDER OF DISCHARGE AND DISMISSAI | | | | | | |
| 14 15 | MIRLA DAVILA, an individual, and PILAR GONZALEZ GORTINSKY, | WITH PREJUDICE OF PLAINTIFF/CROSS-DEFENDANT AMERICAN GENERAL LIFE INSURANCE COMPANY | | | | | | |
| 16 | Defendants. | | | | | | | |
| 17 | AND RELATED CROSS-ACTION | | | | | | | |
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| 19 | The stipulation of Plaintiff/Cross-Defenda | ant American General Life Insurance Company | | | | | | |
| 20 | (hereinafter "American General"), Defendant/Cross-Defendant Mirla Davila ("Davila"), and | | | | | | | |
| 21 | Defendant/Cross/Claimant Pilar Gonzalez Gortinsky ("Gortinsky") (Davila and Gortinsky | | | | | | | |
| 22 23 | hereinafter referred to collectively as "Defendants") (Defendants and American General referred to | | | | | | | |
| 24 | hereinafter as "the Parties"), came before this Court for consideration in due course. For good cause, | | | | | | | |
| 25 | it is hereby determined: | | | | | | | |
| 26 | 1. That, American General issued life insurance policy no. YME0005337 ("the Policy"), | | | | | | | |
| 27 | to Alex Gortinsky ("Decedent") on or about September 27, 2004, with a face value of \$500,000.00; | | | | | | | |
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ORDER GRANTING STIPULATION OF DISCHARGE AND DISMISSAL OF PLAINTIFF/CROSS-DEFENDANT AMERICAN GENERAL LIFE INSURANCE COMPANY WITH PREJUDICE

| 2. Tha | at, Decedent and Gortinsky were divorced in 2018 in which the judgment or |
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| reserved issues ("t | the Judgment"), awarded the Policy to Decedent as his sole and separate property |
| with the provision | that he name each of his children as the sole beneficiary of \$150,000.00 each for |
| a collective total of | of \$300,000.00; |

- 3. That, Decedent and Davila were married in 2018;
- 4. That, American General received a Change of Beneficiary Request form dated October 8, 2019, purportedly requesting that Davila be designated primary beneficiary for 40% of the benefits and attempting to designate Decedent's and Gortinsky's two children as "contingent" beneficiaries each with a 30% contingent beneficiary interest;
- 5. That, American General alleges in the Complaint that said Change of Beneficiary Request form was defective, which Davila denies;
 - 6. That, Decedent died on or about October 9, 2019;
- 7. That, following Decedent's death, Davila submitted a Proof of Death Claimant Statement dated October 19, 2019, seeking to recover 40% of the life insurance proceeds;
- 8. That, on or about November 8, 2019, Gortinsky submitted a Proof of Death Claimant Statement to recover 40% of the proceeds;
- 9. That, on account of the death of the Decedent, \$500,000.00 in life insurance benefits became due and payable under the Policy;
- 10. That, on June 29, 2020, pursuant to the terms of the Judgment, American General paid the undisputed \$300,000.00 of the life insurance benefits, with interest, to the Trustee of Trust established for the benefit of Decedent's and Gortinsky's two children;
- 11. That, at no time did American General know who was legally entitled to receive the remaining 40% life insurance benefits, or any portion thereof, because of the dispute between Defendants as to which Defendant is entitled to the 40% of the life insurance benefits;

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| 12. | That, on | July 1 | 13, 2020, | American | General | filed its | Complaint in | Interpleade | er and |
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| Declaratory l | Relief and | l stated | l a proper | cause for | interplea | nder in go | ood faith and | without col | lusion |
| with any of tl | he parties | hereto | . to resolv | e all dispu | tes over t | the remai | ning life insur | ance benefit | ts: |

- 13. That, on October 7, 2020, American General deposited the remaining 40% of the life insurance benefits, with interest, in the amount of \$201,842.86 into the registry of this court for depositing into an interest bearing account;
- 14. That, American General had no other means of protecting itself from the vexation of duplicative claims and therefore was entitled to interplead the life insurance benefits and to obtain judgment of this Court releasing American General from further participation in this matter;
- 15. That, this Court has subject matter jurisdiction of this interpleader action and personal jurisdiction over the Parties;
- 16. That, having brought the action, American General is hereby discharged from any and all liability to Defendants as well as their heirs, successors, assigns, representatives, agents and/or anyone purporting to act on their behalf, based upon and/or with respect to the terms of the Policy, the benefits payable under the Policy, the death of Decedent and/or Defendants' respective claims for the life insurance benefits;
- 17. That, Defendants and their heirs, successors, assigns, representatives, agents and/or anyone purporting to act on their behalf, shall be permanently restrained and/or prohibited from instituting or prosecuting any proceeding in any state court, United States Court, or administrative tribunal against American General based upon and/or with respect to the terms of the Policy, the benefits payable under the Policy, their claim for the life insurance benefits payable under the Policy, and American General's handling of the Policy, administration of the Policy, or its handling of the claims for the life insurance benefits under the Policy;

Case 2:20-cv-01413-JAM-AC Document 15 Filed 01/04/21 Page 4 of 4

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18. That, American General is hereby dismissed from this matter inclusive of the Cross-Claim with prejudice; that the dismissal and discharge of American General does not affect any claims Defendants may have against each other; and that the action shall continue as between Defendants;

19. That, American General shall receive a total of \$7,000.00 to cover its fees and costs incurred in bringing this interpleader action, and that said sum shall be paid from the life insurance proceeds deposited into the registry of this court in a check made payable to: "American General Life Insurance Company", and sent to American General's counsel of record: Dennis J. Rhodes, Wilson Elser, 525 Market St., 17th Floor, San Francisco, CA 95104; IT IS SO ORDERED:

| II IS SO ORDERED

DATED: December 30, 2020 /s/ John A. Mendez

THE HONORABLE JOHN A. MENDEZ UNITED STATES DISTRICT COURT JUDGE